

# KITTERY PORT AUTHORITY

**APPROVED**

**June 4, 2009**

**Council Chambers**

**7:05pm - 8:24pm**

**Members Present:** Milton Hall, Chairman, Barry Bush, John Carson, Joan Castellano, Scott Mangiafico and Guy Petty

**Members Absent:** William Bailey

**Also Present:** Bion Pike, H/M, and Zachary Taylor

## **Approval Of Minutes:**

Mr. Petty made motion to approve the Port Authority minutes of May 7, 2009, as amended.  
Second by Mr. Bush. 6-0 in favor.

## **Budget Report:**

Chairman Hall reviewed the Budget. As of this date the 2.55% hasn't been taken out of the budget. H/M explained that the 2.55% is to be set aside and we can't spend it. The town may not need the money, but if at the end of the year we need something, we have to make a request, before we can spend it. Cost to repair the right dolphins on the Main Float :\$3,802. Mooring maintenance for two town moorings: \$1072.12. Chairman Hall questioned the two service fees of \$150 each where the two moorings are located in the same place ? The charge for Badger Rand putting in the floats: \$695. Discussion on Sprint Telephone Bill. Scott Mangiafico asked about switching during the seasons from 900 minutes to 2100 minutes and then dropping it back down in the off season. H/M explained that the biggest reason is that he is in the office only four hrs. a week and the rest of the time he is at the piers and out on the water. H/M to check into options.

## **Harbor Master Segment:**

The pilings on the Main Float have been repaired and we will try a different type of bracket to hold the float.. The ramp to the main float has been recovered with double coverage roofing paper for safety reasons. Spoke to two lobster men at Traip Ramp. They are to carry their traps and not drag them. John Carson commented that all traps should only be at the piers and wharf so not to ruin the floats . Dumpsters are in place. We have a request from Mr. Al D' Amico , new owner at Frisbees. His dumpster has to go and he would like to use our dumpster and pay any extra charges for the use of same. Discussion followed; It was recommended that we use a trial period of six months. A request in writing be submitted and we will respond. GPS study on the moorings is almost complete except for Spruce Creek and Chauncey Creek. The parts for the H/M boat are in and should be repaired in the not to distant future. We had two students from Traip putting in community service at Pepperrell Cove doing some painting. Also like to thank all the volunteers that helped putting out the floats : Milton Hall, Gary Wennberg, Richard Draper, David Chapman and Scott Gordon.

H/M has a request for a new Assistant H/M, David Chapman. Board requested that he come to the next meeting for an interview. Mr. Petty questioned the dinghies being locked at the Traip Academy Ramp.

### **Marinas, Piers and Floats**

A. Emile & Allison Bussiere, 2-4 Pepperrell Road, Kittery Point. Chairman Hall noted that this involves the work going on across from the Kittery Point Bridge. It involved jurisdiction as to where MHW actually existed under the building and the parking lot. Thus the bulkhead to be replaced was below MHW and a letter was given to the CEO to that effect.

B. Application for KPE Trust C/O Charles Wu, 20 Pepperrell Road, Kittery Point. Map (18 Lot 38) Revised Float Extension & Pile. Pickering Marine Agent. Chairman Hall explained that originally they wanted to add 24' to the existing floats, which would have been 64' overall. Also when the original Pier was installed. They measured out from the shore and not MHW, so they have about 16' to use in order to stay within the KPA's regulations. And the revised plan adds 16' to the Ramp. Discussion on whether it should go to Public Hearing. Decided that it go to Public Hearing in July. Also a new Plan showing the length of the Pier and Float system from MHW.

### **Public Comments and Issues**

None

### **Correspondence to / From Chairman**

Mr. Bussiere asked the H/M if he was interested in the old floats at the Sea Cabins? We accepted two 10' X 30'. H/M will probably use one for the winter float after checking to see what condition they are in. Received a call from the Bridge study committee and they would like me to attend their meeting for input from the KPA.

### **Harbor Master's Evaluation**

Discussion on maybe how the budget items are allocated and that would prevent the overages.

### **Discussion on Fees: Ramps, Parking and Moorings**

Chairman Hall claimed that State Money is involved at Traip but to his knowledge the Pepperrell Cove Ramp has no Federal Or State Money. Discussion followed. Mr. Petty questioned about the enforcement. H/M stated that fees wouldn't apply to mooring holders, but to out of town boaters using the ramps and parking. Agreed on Fees of \$3.00/Launch and \$25.00 for seasonal pass. Separate Line item for Traip Ramp due to State Money involved. Town should pay for stickers.

### **Board Members New and Old Business**

Joan Castellano questioned the advertised property on Badgers Island as a Marina. It has never come through the KPA and Mr. Newson just keeps adding boats. Chairman Hall said, he is charged on \$30,000 valuation , so it is considered Commercial by the town. Now that he has a 30year lease with the DEP. It's on record on what exists at the site.

### **Adjournment**

Motion by Mr. Carson to adjourn, 2<sup>nd</sup> by Mr. Petty. All in favor.  
8:24PM